AGENDA

FLORIDA GULF COAST UNIVERSITY BOARD OF TRUSTEES
SPECIAL CONFERENCE CALL MEETING

FRIDAY, MAY 24, 2002
9 A.M.

TRUSTEES WILL MEET VIA CONFERENCE CALL.

MEMBERS OF THE PUBLIC CAN MEET AT
FLORIDA GULF COAST UNIVERSITY
IN LIBRARY CONFERENCE ROOM #148 TO
LISTEN TO THE CONFERENCE CALL MEETING.

Meeting Agenda

9 a.m. Call to Order & Roll Call – Chair Scott Lutgert

9:05 a.m. Presentation of Agenda Item – President Bill Merwin and Vice Presidents
  • Performance-Based Funding Measures (Item #1)

9:30 a.m. Board Discussion & Vote – Chair Scott Lutgert

10 a.m. Adjourn

(Note: Indicated Times are Approximate, and Subject to Change)
SUBJECT: Performance-Based Funding Measures

PROPOSED BOARD ACTION

Approve measures for submission to the Florida Board of Education.

BACKGROUND INFORMATION

Each state university’s board of trustees is expected to provide by June 1, 2002 a set of recommended performance-based funding measures to the Florida Board of Education, to meet requirements contained in the 2001 Florida Legislature’s Senate Bill 1162, since codified as F.S. Chapter 229. The Chancellor, Education Secretary, and Florida Board of Education (FBOE) will consider the recommended measures, with final approval and submission no later than December 1, 2002 by the FBOE to the Florida Legislature for consideration in 2003.

The Florida Legislature will consider during its 2003 session making at least 10% of state appropriations conditional on universities meeting or exceeding their established performance standards. If the legislature adopts this funding model, the effective date would be the fiscal year beginning July 1, 2003.

Each university was encouraged to adopt performance measures that recognize institutional uniqueness.

The law is as follows:

F.S. 229.007 - Florida's K-20 education performance accountability system--
(2) PERFORMANCE-BASED FUNDING.--The Florida Board of Education shall work with the chancellors and each delivery system to develop proposals for performance-based funding, using performance measures established by the
Legislature. The proposals must provide that at least 10 percent of the state funds appropriated for the K-20 education system are conditional upon meeting or exceeding established performance standards. The Florida Board of Education must submit the recommendations to the Legislature in the following sequence:

(a) By December 1, 2002, recommendations for state universities, for consideration by the 2003 Legislature and implementation in the 2003-2004 fiscal year.

(b) By December 1, 2003, recommendations for public schools and workforce education, for consideration by the 2004 Legislature and implementation in the 2004-2005 fiscal year.

(c) By December 1, 2004, recommendations for community colleges, for consideration by the 2005 Legislature and implementation in the 2005-2006 fiscal year.

(d) By December 1, 2005, recommendations for all other programs that receive state funds within the Department of Education.

(END)

Supporting Documentation Included: Performance-Based Funding Measures

Prepared by: Provost Brad Bartel, Vice President for Administrative Services Curtis Bullock, and Vice President for University Advancement Tom Healy

Submitted by: President Bill Merwin
Florida Gulf Coast University

Performance-Based Funding Measures
May 24, 2002

ACADEMICS:

1. **Enrollment**
   *Meet projected FTE enrollment targets in the enrollment plan agreed upon between FGCU and the Division of Colleges and Universities.*
   **Baseline Date:** 2002-2003 academic year
   **Target:** 2521 FTE

2. **Retention Rate**
   *Increase freshmen to sophomore retention by 0.50% annually.*
   **Baseline Date:** 2002-2003 academic year
   **Baseline Retention Rate:** 69%

3. **Graduation Rates**
   a) **FTIC Population:** *Increase the percentage of FTIC students who graduate in six years by 2% annually.*
      **Baseline Date:** 1999-2000 academic year (First year of FGCU regional accreditation)
      **Baseline Target:** To be determined in 2005
   b) **A.A. Transfer Population:** *Increase the percentage of A.A. transfer students who graduate in four years by 2% annually.*
      **Baseline Date:** 1999-2000 academic year
      **Baseline Target:** To be determined in 2003
   c) **A.S. Transfer Population:** *Increase the percentage of A.S. transfer students who graduate in four years by 1% annually.*
      **Baseline Date:** 2002-2003 academic year
      **Baseline Target:** To be determined in 2006

4. **Research**
   *Increase the total research awards and expenditures by 5% annually.*
   **Baseline Date:** Fiscal Year 2002
   **Baseline Amount:** $8.1 million
5. **Licensure and Certification Passage Rate**
   Discipline licensure and certification passage rates by students will be maintained at 85% or above in all specific disciplines
   **Baseline Date:** 2002-2003 academic year

**ADMINISTRATIVE SERVICES:**

6. **Outsourcing**
   Increase university contractual outsourcing expenditures as a percentage of the full cost of the function.
   **Baseline Date:** Fiscal Year 2002
   **Baseline Amount:** Groundskeeping 64%, Custodial Services 98%

**ADVANCEMENT:**

7. **Annual Giving**
   Increase annual revenue to the University by 5% annually.
   **Baseline Date:** Fiscal Year 2002
   **Baseline Amount:** $7.6 million

(END)